

William Francis Galvin Secretary of the Commonwealth of Massachusetts



HOME

DIRECTIONS

ID Number: 041278810

CONTACT US

Search sec.state.ma.us

Search

Corporations Division

Business Entity Summary

Request certificate

New search

Summary for: NSTAR ELECTRIC COMPANY

The exact name of the Domestic Profit Corporation: NSTAR ELECTRIC COMPANY

The name was changed from: BOSTON EDISON COMPANY on 01-01-2007

The name was changed from: EDISON ELECTRIC LUMINATING COM on 07-16-1937

Merged with BOSTON EDISON MERGECO ELECTRIC COMPANY, INC. on 05-20-1998

Merged with CAMBRIDGE ELECTRIC LIGHT COMPANY on 01-01-2007

Merged with CANAL ELECTRIC COMPANY on 01-01-2007

Merged with COMMONWEALTH ELECTRIC COMPANY on 01-01-2007

Entity type: Domestic Profit Corporation

Identification Number: 041278810 Old ID Number: 000033603

Date of Organization in Massachusetts: 01-08-1886

Last date certain:

Current Fiscal Month/Day: 12/31 Previous Fiscal Month/Day: 12/31

The location of the Principal Office:

Address: 800 BOYLSTON STREET

City or town, State, Zip code, Country: BOSTON, MA 02199 USA

The name and address of the Registered Agent:

Name: C T CORPORATION SYSTEM
Address: 155 FEDERAL ST., STE 700

City or town, State, Zip code, Country: BOSTON, MA 02110 USA

The Officers and Directors of the Corporation:

Title	Individual Name	Address		
PRESIDENT	CRAIG A. HALLSTROM	800 BOYLSTON STREET BOSTON, MA 02199 USA		
TREASURER	PHILIP J. LEMBO	800 BOYLSTON STREET BOSTON, MA 02199 USA		
SECRETARY	RICHARD J. MORRISON	800 BOYLSTON STREET BOSTON, MA 02199 USA		
DIRECTOR	GREGORY B. BUTLER	56 PROSPECT STREET HARTFORD, CT 06103 USA		
DIRECTOR	CHRISTINE M. CARMODY	800 BOYLSTON STREET BOSTON, MA 02199 USA		
DIRECTOR	JAMES J. JUDGE	800 BOYLSTON STREET BOSTON, MA 02199 USA		
DIRECTOR	THOMAS J. MAY	800 BOYLSTON STREET BOSTON, MA 02199 USA		
DIRECTOR	CRAIG A. HALLSTROM	800 BOYLSTON STREET BOSTON, MA 02199 USA		
DIRECTOR	LEON J. OLIVIER	56 PROSPECT STREET HARTFORD, CT 06103 USA		
DIRECTOR	WERNER J. SCHWEIGER	107 SELDEN STREET BERLIN, CT 06037 USA		
DIRECTOR	DAVID R. MCHALE	56 PROPSECT STREET HARTFORD, CT 06103 USA		
DIRECTOR	JOSEPH R. NOLAN JR.	800 BOYLSTON STREET BOSTON, MA 02199 USA		

Business entity stock is publicly traded: 🔃

The total number of shares and the par value, if any, of each class of stock which this business entity is

authorized to issue	1					
Class of Stock	Dar	value per share	Total A	uthorized	Total Issued and outstanding	
VIESS VI CIVON	L eri	value per alaie	No. of shares	Total par value	No. of shares	
1	Consent Confidential Dat		ta Men	ger Allowed	Manufacturing	
Note: Additional inf	formation tha	t is not available on	this system is lo	cated in the Card	File.	
View filings for this	business ent	ity:				
ALL FILINGS						
Administrative Disse	olution					
Annual Report Application For Rev	ival					
Articles of Amendm						
			View filings			
Comments or note	es associat e c	with this business e	entity:			
			New search			

William Francis Galvin, Secretary of the Commonwealth of Massachusetts

<u>Terms and Conditions</u>